

Waganakising Odawa
Tribal Council
Land and Reservation Committee
Council Chambers
October 5, 2012
1:00 p.m.

MINUTES

Call to Order: 1:06 pm.

Committee Member Roll Call

Present: Committee Chair Melvin Kiogima, Counselor Regina Gasco-Bentley, Councilor Winnay Wemigwase (Absent)

Legislative Staff and Council Members: Legislative Services Attorney Donna L. Budnick

Guest: Planning Director Bryan Gillett

Adoption of Agenda

Motion made by Councilor Gasco-Bentley and supported by Chair Kiogima to adopt the agenda of October 5, 2012, as amended.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Wemigwase)

Motion carried.

Minutes

Motion made by Councilor Wemigwase and supported by Councilor Gasco-Bentley to approve the Minutes of September 7, 2012, as corrected.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent (Wemigwase)

Motion carried.

Business, Ongoing:

Land Parcel #47: Chair Kiogima will check on availability of property.

Land Parcel #50: property no long available.

Land Parcel #54: Still waiting on the due diligence, phase 1 for property #54.

Land Parcel #59: Still waiting on the due diligence, phase 1 for property #59.

Councilor Wemigwase arrived at 1:33 p.m.

Land Parcel #60: Pending, with possible pursuit of property.

Motion made by Councilor Gasco-Bentley and supported by Councilor Wemigwase to recommend to Tribal Council not to pursue parcel #60.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Land Parcel #61:

Motion made by Councilor Wemigwase and supported by Councilor Gasco-Bentley to authorize and approve Chair Kiogima to draft a letter to the property owner of parcel 60 requesting a meeting with Tribal Council.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Business, On-going

Camping Regulations

The Committee reviewed the posted camping regulations.

Motion made by Councilor Gasco-Bentley and supported by Councilor Wemigwase to authorize and approve the Chair Kiogima to send to the Executive a comment on the camping regulations regarding the amount of the civil fine.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Traditional Tribal Burial Grounds Board

Article is in the Odawa Trails for recruiting board members. We have not received any interested persons as of yet.

LTBB Land Strategic Plan

a. Regulations, status

Planning Director Gillette provided an update and his department is working on a draft of the regulations.

LTBB Reservation Strategic Plan

a. Department Action Plans, status

LSA Budnick and Planning Director Gillette provided an update on the meetings with the Executive Department head on the Action plans for the Reservation Strategic Plan.

McClurken Report

McClurken is working on the final chapters. He hopes to have something soon. Chair Kiogima will contact McClurken directly.

Court Cases

No new reports.

Hearth Act

a. Regulations

No update from Enjinaaknegeng on this matter.

Liquor License, MOU with SOM

Chair Kiogima will meet with Lobbyist Noel LaPort in regards to this matter.

LTBB Land Designations (Lantz)

Further work will be done on the land chart.

Business, New:

1. NRD Hatchery Site Plan, for approval

Committee recommended that NRD Director come and address Tribal Council to answer questions.

2. Pellston Parcel, trust application

Parcel has been submitted to the BIA to have put into trust.

3. Water Park parcels, trust application

Parcel has been submitted to the BIA to have put into trust.

4. Government Offices, establish and maintain

To hold discussion with full Tribal Council.

5. Confidential, application of

To table discussion until the next meeting.

6. Court Cases

No new 'land' court cases.

Action Items:

See above

Public Comment: opens at 4:23 pm.

No comments

Public Comment closed: at 4:23 pm.

Next Meeting:

Next Meeting: November 2, 2012, at 1:00 p.m. at LTBB Administration Building,
Council Chambers, 7500 Odawa Circle, Harbor Springs, MI 49740

Adjourn

Motion made by Councilor Wemigwase and supported by Councilor Gasco Bentley to adjourn meeting at 4:24 pm.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Meeting adjourned at 4:24 pm.